

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
OCTOBER 7, 2014

The Board of Public Works & Safety met in regular session on Tuesday, October 7, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: *Jayne* Jane Farber, Robert Crider, Caleb Tennis Absent: Robert Sullivan

Carl Malysz, Community Development Director, requested the Board approve an Agreement (DR2-09-267 Columbus Clearance) between the City of Columbus, Indiana and Administrative Resources association (ARa). The City received Disaster Recovery Appropriation #2 (DR2) funds for financial aid in the form of a grant. ARa will provide grant related general administration technical assistance and advisory services not to exceed Six Thousand Nine Hundred and Fifty Dollars (6,950.00). Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way's Summary. Bob Crider made a motion to approve the request with a date correction on permit# 145 from Kevin Matthews/Rieth-Riley from October 8, 2014 to October 15, 2014 as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

930 Union Street	Owner: Ivan Johnson
4813 Eastgate Drive	Owners: Donald & Robin Campbell
3113 29 <sup>th</sup> Street	Owners: James L. & Billie Jo Gentry

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton received three (3) quotes to purchase a **25 Light Solar Powered Arrow Board with Trailer**. The quotes were as follows:

<b>Michael Todd &amp; Company</b>	<b>Total \$4,830.00</b>
<b>The Hoosier Company</b>	<b>Total \$6,823.00</b>
<b>Work Area Protection Corp</b>	<b>Total \$3,590.00</b>

Bryan requested that the Board accept the quote from Michael Todd & Company for \$4,830.00 with options. The low bidder, Work Area Protection Corp was non-responsive. Jayne Farber made a motion to approve the request from Michael Todd & Company not to exceed \$5,000.00 since the low bidder Work Area Protection Corp was non-responsive. Bob Crider seconded the motion. Motion passed unanimously.

Matthew Harry, Deputy Chief of Police, requested that the Board approve the release of one Glock, model 27, .40 caliber, semi-automatic, handgun, serial number MMR987 from the Columbus Police Department Inventory to Lt. Matthew Myers on the event of his retirement from the agency. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mayor Brown left the meeting, Jayne Farber presided.

Matthew Harry requested the Board approve an amendment to General Order 32: Selection. Jayne Farber made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve amendments to General Order 26: Disciplinary Procedures. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Mayor Brown returned to the meeting and returned as the Presiding Officer.

Matthew Harry requested the Board approve amendments to General Order 17: Fiscal Management and Agency Property. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve amendments to General Order 16: Allocation and Distribution of Personnel and Personnel Alternatives. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Matthew Harry requested the Board approve amendments to General Order 1: Law Enforcement Role and Authority. Jayne Farber made a motion to approve the request as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

Clark Greiner, City of Columbus Code Compliance, gave an update to the Board on the Unsafe Housing, they are as follows:

1027 Pennsylvania: Structure has been torn down and fill-dirt is leveled. Clark requested the Board remove this property from the Unsafe Housing List. Caleb Tennis made a motion to rescind the order. Bob Crider seconded the motion. Motion passed unanimously.

1036 Union Street: Final stages of improvement; however, awaiting Duke Energy to re hook up the energy to the house. Clark recommended the Board continue order through November 5, 2014. Caleb Tennis made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

596 Glendale: House is in active stage of demolition; however, awaiting Vectren to disconnect gas line so structure can be demolished. Clark recommended the Board continue order through November 5, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

2020 6<sup>th</sup> Street: Homeowner's daughter has been in contact with the City regarding the Blight Elimination Program (BEP) with the City. Clark recommended the Board continue order through November 5, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

48 South Hinman: Homeowner is considering use of the BEP funds. Clark recommended the Board continue order through November 5, 2014. Caleb Tennis made a motion to approve the request for 47 South Hinman. Jayne Farber corrected Caleb Tennis approval to 48 South Hinman then seconded the motion. Motion passed unanimously.

727 Reed Street: Owner unresponsive, certified letter was returned. This property is unoccupied and minimally maintained. Clark recommended the Board affirm the demolition order. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

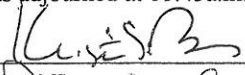
834 Werner Street: Owner unresponsive, certified letter was returned. This property is unoccupied, minimally maintained and has been condemned by the County Health Department. Clark recommended the Board affirm the demolition order. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve Resolution No. 3, 2014, making changes to the Health Plan, effective January 1, 2015. Jayne Farber made a motion to approve the request as presented and the amendment to the Resolution. Bob Crider seconded the motion and the amendment. Motion passed unanimously.

Jayne Farber made a motion for approval of the September 30, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously. Mayor Brown and Caleb Tennis recused themselves from the vote.

Luann Welmer, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request as presented. Jane Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:43a.m., E.S.T.

  
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Presiding Officer

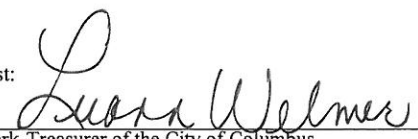
  
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Attest:

  
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Clerk-Treasurer of the City of Columbus